



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Wednesday, April 15, 2015 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At the Police Pension Office

### To Approve:

1. Minutes of the Regular Board Meeting held on March 25, 2015
2. New Retired Members for March 2015
3. FWD DROP-Termination & Rollover to PROP for March 2015
4. PROP Disbursement(s) for March 2015
5. PROP Monthly Annuity Deferrals for March 2015
6. Service Credit Purchases for March 2015
7. 1<sup>st</sup> Quarter 2014-Contribution Refunds/ January-March 2015

### To Discuss and Possibly Take Action On:

8. Investments
  - A. Manager Monthly & YTD Performance Report
  - B. Timberland Investment Resources Timber Tract Sale
  - C. Sentinel RE Fund IV & VI Auditor & Appraiser Appointments
  - D. Investment Rebalancing and Reallocation
9. Actuary Study on Proportionate Retirement Contributions
10. Goals & Objective Committee Meeting, April 15, 2015
  - A. APRS Policy Reviews
    1. Ethics Committee Assignments
    2. Travel Policy
    3. Personnel Policy
    4. Staff Salaries
  - B. Pop Up Benefit Actuarial Study
11. 84<sup>th</sup> Texas Legislative Session Update
12. Pension Office Report
  - A. Treasury Report
  - B. 2014 Actuarial Valuation begins April 2015
  - C. 2014 Audit begins May 4, 2015
  - D. May 27, 2015 'Financial Planning Seminar'
13. Old/New Business
14. Adjournment

**The Board may go into closed session for any matter permitted by law. Any action taken will be in open session.**

A handwritten signature in black ink, which appears to read "Sampson Jordan".

Posted: April 8, 2015  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer